

COMMUNITY DEVELOPMENT AGENCY

August 9, 2016

7:00 p.m.

The Chairman called the meeting to order and stated a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas. Roll call showed Committee Members Bixby, Legband, Landholm, Schaller, Anderson, Johnson, and Kuhns present. 7 Members present.

Consideration of Resolution amending the Redevelopment Plan for the 23rd & Bell Redevelopment Area and Cost Benefit Analysis. Roll call vote. Committee Member Johnson moved, seconded by Committee Member Landholm to approve Resolution 2016-010. 7 ayes. Motion carried.

Moved by Committee Member Anderson seconded by Committee Member Schaller to adjourn the meeting. Roll call vote: 7 ayes. Motion carried. Meeting adjourned at 7:23 p.m.

CITY COUNCIL MEETING

August 9, 2016

7:00 p.m.

After the Pledge of Allegiance and Study Session, the Mayor called the meeting to order and stated a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas. Roll call showed Council Members Legband, Bixby, Landholm, Johnson, Kuhns, Schaller and Anderson present. 7 Council Members present.

Moved by Council Member Schaller seconded by Council Member Kuhns to approve items 4 through 21. Roll Call Vote. Council Members Bixby, Legband, Landholm, Anderson, Johnson, Kuhns, and Schaller voting Aye. 7 Ayes. Motion carried.

4. Dispense with and approve July 19, 2016 minutes and July 26, 2016 minutes
5. Approval of July 27 through August 9, 2016 claims and authorize checks to be drawn on the proper accounts
6. Consideration of Firefighter Muscular Dystrophy Association donation collection request
7. Resolution for Keep Fremont Beautiful metal drop location request
8. Move to receive report of the Treasury
9. Consideration to receive Nebraska Department of Economic Development Planning Civic and Community Center Financing Fund Grant for the City Auditorium
10. Consideration to renew contract with SirsiDynix for integrated library system software
11. Consideration to allow the Police Department to apply for Breath Tester Mini Grant
12. Consider recommendation and Resolution for professional services contract for forensic accounting services for Lon D. Wright Power Plant Turbine property loss claim
13. Consideration of Resolution awarding bid for compost turner to Power Screenings

(Komptech X55)

14. Consideration of Resolution awarding contract to Hydro Klean for Sanitary Sewer Repair and Lining
15. Approve acknowledgement of the Tort Claim filed by Becki Brown
16. Approve acknowledgement of the Tort Claim filed by Karen Guarino
17. Approve acknowledgement of the Tort Claim filed by Gilbert Llerenas
18. Approve acknowledgement of the Tort Claim filed by Lawrence Weinardt
19. Approve acknowledgement of the Tort Claim filed by Ruth Wentworth
20. Receive Year to Date Financial Reports for June 2016
21. Consider Resolution for renewal of League Association of Risk Management (LARM) Pool membership/insurance renewal for 2016-2017 policy year

Resolution to award audit services and Keno annual agreed-upon procedures to BKD LLP. Moved by Council Member Legband seconded by Council Member Johnson to approve Resolution 2016-141. Roll Call Vote. Council Members Bixby, Legband, Landholm, Anderson, Johnson, Kuhns, and Schaller voting Aye. 7 Ayes. Motion carried.

Second reading of Ordinance for revision of government salary 2016-2017. The City Clerk provided second reading.

Second reading of Ordinance for Department of Utilities salary 2016-2017. The City Clerk provided second reading.

Consideration of Resolution amending the Redevelopment Plan for the 23rd & Bell Redevelopment Area and Cost Benefit Analysis. Moved by Council Member Legband seconded by Council Member Johnson to approve Resolution 2016-142. Roll Call Vote. Council Members Bixby, Legband, Landholm, Anderson, Johnson, Kuhns, and Schaller voting Aye. 7 Ayes. Motion carried.

Final reading of Ordinance to amend subdivision Ordinance related to providing for drainage of subdivision lots. Moved by Council Member Schaller seconded by Council Member Landholm to continue the item for two weeks. Roll Call Vote. Council Members Bixby, Legband, Landholm, Anderson, Johnson, Kuhns, and Schaller voting Aye. 7 Ayes. Motion carried.

Second reading Ordinance approving a request of MBEE, LLC, the owner of approximately 4.2 acres located at 1804 Old Highway 8, for approval of a Zoning Change from R-4 High-Density Residential to LI Limited Industrial. The City Clerk provided second reading.

Moved by Council Member Kuhns seconded by Council Member Legband to adjourn the meeting. Roll call vote: 8 ayes. Motion carried. Meeting adjourned at 8:38 p.m.

I, Tyler Ficken, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such agenda items were sufficiently

descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by the members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Tyler Ficken, City Clerk